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STATE OF RHODE ISLAND  
CORPORATIONS DIV.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is E.R.J. Insurance Group, Inc.
- 2. It is incorporated under the laws of Florida
- 3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is Dec 05, 1985 and the period of its duration is perpetual
- 5. The address of its principal office in the state or country under the laws of which it is incorporated is 701 Waterford Way # 490 Miami, Florida 33120
- 6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street Providence RI 02903 (Street Address, not P.O. Box) and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System (City/Town) (Zip Code) (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Credit insurance services & sales agency

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	Address
Director	<u>see attached listing</u>	
Director	_____	_____
Director	_____	_____
Director	_____	_____

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>See attached listing</u>	
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1,000</u>	<u>Common</u>	<u>n/a</u>	<u>\$1.00</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is

\$ 30,581,532.04

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0% % [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is

\$ 90,000,000 90M

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 170,000 170K

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.18 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

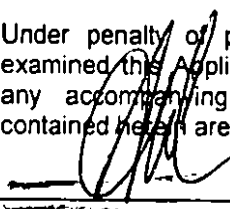
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

October 11, 2005



Signature of Authorized Officer of the Corporation

Anton Wanderer

Type or Print Name of Authorized Officer

**ERJ INSURANCE GROUP, INC**  
**OFFICER/DIRECTOR LISTING**

<b>NAME</b>	<b>TITLE</b>	<b>MAILING ADDRESS</b>
STEVEN E. SHEBIK	Director, Chairman	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
ANTON WANDERON	Director, President	1776 AHL Drive Jacksonville, Florida 32224
JOHN C. PINTOZZI	Director, Vice President	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
GREGORY J. GUIDOS	Director, Treasurer,	1776 AHL Drive Jacksonville, Florida 32224
CHARLES BAGGS	Director	1776 AHL Drive Jacksonville, Florida 32224
COURTNEY CRIADO	Vice President	701 Waterford Way, Ste 480, Box 29, Miami, FL 33126
KAREN C. GARDNER	Vice President	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
GARY S. STERE	Secretary	1776 AHL Drive Jacksonville, Florida 32224
KRISTINE E. LESTON	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
MARY J. MCGINN	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
MICHAEL J. JELOTTA	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
NANCY M. BUFALINO	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
BARRY S. PAUL	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127

# State of Florida



## Department of State

I certify from the records of this office that E.R.J. INSURANCE GROUP, INC., is a corporation organized under the laws of the State of Florida, filed on December 5, 1985.

The document number of this corporation is H88285.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on March 25, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eighteenth day of October, 2005



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State